

AGENDA

**Commissioners of
St Michaels
Working and Closed Session
Wednesday, March 8, 2023, 5:30 pm - 8:00 pm
St. Michaels Branch of the Talbot Co. Library
106 S. Fremont Street
St. Michaels, MD 21663**

1. 5:30 - Call to Order for Working Session - Pledge of Allegiance

2. Announcement of Closed Session

The Commissioners will vote to hold a Closed Session to be held before the Open Session on Wednesday, March 8, 2023 pursuant to Maryland Code, under the Open Meetings Act, General Provisions Article Section §3-305(b) to discuss the following: (1) To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over who this public body has jurisdiction; any other personnel matter that affects one or more specific individuals, (3) To consider the acquisition of real property for a public purpose and matters directly related thereto; (7) To consult with counsel to obtain legal advice.

3. Agenda Amendments

4. Announcements from COSM and Staff

5. Comments from the Public

6. Consent Agenda for Minutes, Department Reports and Events

a. Minutes

February 22, 2022

b. Department Reports

Police Department
Finance
Planning and Zoning
Public Works

c. Events

March 17, 2023 -Shopping Cart Races - Event Permit
April 15, 2023 - Taste of St. Michaels - Event Permit

7. Old Business

a. Update on Highway Improvement Project

Representatives from the State Highway Administration will give update

b. Appointment of Town Building Inspector - 2nd Discussion

Resolution No. 2023-06 2nd Discussion and Eligible for Vote

RESOLUTION OF THE COMMISSIONERS OF ST. MICHAELS TO APPOINT THE

SPECIAL PROJECT MANAGER/CODE COMPLIANCE OFFICER TO SERVE AS BUILDING INSPECTOR

- c. Request for Time Extension Comprehensive Plan amendment for Environmental Concerns Property

Resolution No. 2023-08 for Introduction and Eligible for Vote

**RESOLUTION OF THE COMMISSIONERS OF THE TOWN OF ST. MICHAELS
EXTENDING TO JUNE 18, 2023 THE DEADLINE WITHIN WHICH THE PROJECT
KNOWN AS A COMPREHENSIVE PLAN AMENDMENT RELATED TO
ENVIRONMENTAL CONCERNS, INC. SHALL BE ACTED UPON PURSUANT TO
MARYLAND LAND USE STATUTES**

8. New Business

- a. Discussion Regarding Draft Five Year Capital Improvement Plan
- b. Proposed Zoning Text Amendment for Townhouse Setbacks
- c. Proposed Zoning Text Amendment to clarify powers and duties of the Historic District Commission - Ordinance 541

**AN ORDINANCE AMENDING CHAPTER 340, "ZONING", TO REQUIRE
APPROVAL BY THE HISTORIC DISTRICT COMMISSION OF CHANGES TO THE
EXTERIOR OF A BUILDING IN THE HISTORIC DISTRICT IN CONFORMANCE
WITH THE TOWN'S HISTORIC DISTRICT GUIDELINES, AS THEY MAY BE
AMENDED FROM TIME TO TIME.**

9. Comments from the Public

10. Comments from the Commissioners

11. Commissioners Calendar

March 22, 2023
Formula Business
Gateway Zoning Changes
Historic Guidelines regarding String Lights & Tents
Ordinance to Codify Guidelines
Sea Glass Event Permit

12. Announcement of Future Meetings - to be held at Library

March 20, 2023 - Budget Session (3-5 pm)
March 22, 2023 - COSM Legislative Session
March 27, 2023 - Budget Session (5-7 pm)
April 10, 2023 - Budget Session (2:30-4:30 pm)
April 12, 2023 - COSM Working Session
April 17, 2023 - Budget Session (5-7 pm)

13. Adjournment

Public Participation: All comments from the public will be taken during the period set aside for "Comments from the Public." The "Comments from the Public" portion of the Commission agenda shall have a limited time period as determined by the Commissioners, and shall be at the

beginning and at the end of each agenda. To be recognized, a member of the public should raise his or her hand and wait to be recognized by the President. Comments and questions should be kept brief and to the point, and be directed to the President.